

AGENDA BILL APPROVAL FORM

Agenda Subject: Resolution No. 4545			Date: Nov 16, 2009	
Department: Legal	Attachments: Resolution No. 45	45	Budget Impact:	
Administrative Recommendation: City Council adopt Resolution No. 4545.				
Background Summary:				
Resolution No. 4545 authorizes the Mayor to provide notice of the City Council's future consideration of Ordinance No. 6277 authorizing condemnation of portions of properties located at 2 West Main Street and 21 South Division Street necessary for construction of the Promenade.				
The City's Strategic Plan for the Downtown Revitalization Catalyst Area includes the construction of a Promenade along a portion of South Division Street. The City has entered into negotiations with the property owner(s) to obtain portions of the properties at 2 West Main Street and 21 South Division Street necessary for the construction of the Promenade. However, those efforts have not been successful at this point. Adoption of Resolution No. 4545 authorizes the Mayor to provide notice of the Council's pending consideration of Ordinance No. 6277 on December 7, 2009 as required under RCW 8.25.290.				
A1116-1				
A3.13.4, O3.4.1.1				
Reviewed by Council & Committe Arts Commission COUNCII Airport Finance Hearing Examiner Munice Human Services Planni Park Board Public Planning Comm.	COMMITTEES: ce pal Serv. ng & CD Works	Reviewed by Departm Building Cemetery Finance Fire Legal Public Works Information Services	 M&O Mayor Parks Planning Police Human Resources	
Council Approval:]Yes	Call for Public Hearing		
Councilmember: Wagner		Staff: Heid		
Meeting Date: November 16, 2009		Item Number: VIII.E	3.3	

RESOLUTION NO. <u>4 5 4 5</u>

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, AUTHORIZING THE MAYOR TO PROVIDE NOTICE OF COUNCIL CONSIDERATION OF AN ORDINANCE AUTHORIZING CONDEMNATION OF PROPERTY TO WIDEN A PORTION OF SOUTH DIVISION STREET

WHEREAS, on May 21, 2007 the Auburn City Council passed Resolution No. 4191, adopting the Strategic Plan for the City of Auburn Downtown Revitalization Catalyst Area; and

WHEREAS, an element of that plan was the construction of a "Promenade" along that portion of South Division Street running through the downtown core, providing linear open space along Division Street; and

WHEREAS, on June 16, 2008, the City Council adopted Resolution No. 4361, stating its support for the Promenade; and

WHEREAS, construction of the Promenade has been incorporated into the City's Capital Facilities Plan; and

WHEREAS, the City has entered into negotiations to obtain portions of the properties located at 2 West Main Street and 21 South Division Street necessary for construction of the Promenade; and

WHEREAS, while on-going, those efforts have not been successful at this point in time in securing the acquisition of the required property; and

WHEREAS, on December 7, 2009, the City Council will consider adoption of Ordinance No. 6277 authorizing condemnation of those portions of the properties located at 2 West Main Street and 21 South Division Street necessary for construction of the Promenade; and

WHEREAS, RCW 8.25.290 requires that the City provide notice of such consideration to the owners of the affected properties and to the public,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, HEREBY RESOLVES as follows:

Section 1. That the Mayor is hereby authorized to provide notice of the Council's consideration of Ordinance No. 6277 on December 7, 2009 as required under RCW 8.25.290.

<u>Section 2.</u> That the Mayor is authorized to implement such administrative procedures as may be necessary to carry out the directives of this legislation.

<u>Section 3.</u> That this Resolution shall take effect and be in full force upon passage and signatures hereon.

Dated and Signed this	day of	, 2009.
	CITY OF AUBURN	
ATTEST:	PETER B. LEWIS MAYOR	
Danielle E. Daskam, City Clerk		

APPROVED AS TO FORM:

Daniel B. Heid, City Attorney